IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Amir BARZILAY et al.

Confirmation No.: 9957

U.S. Serial No.

10/561,541

Group Art Unit: 1612

Filed:

December 19, 2005

Examiner:

Snigdha Maewall

Title: BIOACTIVE COMPOUNDS

PROTECTION METHOD AND COMPOSITIONS CONTAINING THE

POWER OF ATTORNEY, REVOCATION OF PRIOR POWERS AND CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir,

NUTRINIA LTD, is the Assignee of the above-captioned application pursuant to an Assignment recorded on December 19, 2005 at Reel 017425, Frame 0541.

The undersigned is an Officer of the Company and is authorized to sign this submission on behalf of the Assignee.

In accordance with 37 C.F.R. § 3.73 Assignee hereby appoints as the attorneys of record and grants the sole power of attorney, with full power of substitution and revocation, for this application and for all transactions with the U.S. Patent and Trademark Office in connection therewith, to Rodney J. Fuller (Reg. No. 46,714) and Susan Stone Rosenfield (Reg. No. 36,287).

Respectfully submitted,

NUTRINIA LTD.

By: _ Name: _ Title: